

1 BILL NO. S-95-06-18

2 SPECIAL ORDINANCE NO. S- 43-95

3 AN ORDINANCE approving RESOLUTION  
4 of the Board of Public Works  
5 donating property at 1421 Oxford  
6 Street to the Oxford Community  
7 Association, Inc.


8 WHEREAS, the City of Fort Wayne desires to  
9 donate the property at 1421 Oxford Street to the Oxford  
10 Community Association, Inc.

11 WHEREAS, said property will be utilized for  
12 community related programs and activities benefiting  
13 Oxford Community residents and property owners.

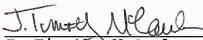
14 NOW, THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL  
15 OF THE CITY OF FORT WAYNE, INDIANA:

16 SECTION 1. That the RESOLUTION of the Board of  
17 Public Works, dated June 7, 1995, donating property at  
18 1421 Oxford Street to the Oxford Community Association,  
19 Inc., as more particularly set forth in said Resolution;  
20 which is on file in the Office of the Board of Public  
21 Works; and is by reference incorporated herein and made  
22 a part hereof; is hereby in all things ratified,  
23 confirmed and approved. Two (2) copies of said  
24 Resolution is on file with the Office of the City Clerk  
25 and made available for public inspection, according to  
26 law.

27 SECTION 2. That this Ordinance shall be in  
28 full force and effect from and after its passage and any  
29 and all necessary approval by the Mayor.

30   
31 Council Member

32 APPROVED AS TO FORM  
AND LEGALITY

  
J. Timothy McCaulay, City Attorney

Read the first time in full and on motion by Henry, seconded by Alarico, and duly adopted, read the second time by title and referred to the Committee on Alarico (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Common Council Conference Room 128, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, at \_\_\_\_\_ o'clock \_\_\_\_\_ M., E.S.T.

DATED: 6-27-95.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by Henry, seconded by Alarico, and duly adopted, placed on its passage. PASSED ~~LOST~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT
TOTAL VOTES	<u>6</u>			<u>3</u>
BRADBURY				<u>1</u>
EDMONDS				<u>1</u>
ELIAQUINTA	<u>1</u>			
HENRY	<u>1</u>			
LONG	<u>1</u>			
MUNSEY				<u>1</u>
RAVINE	<u>1</u>			
SCHMIDT	<u>1</u>			
VALARICO	<u>1</u>			

DATED: 7-11-95.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne,

Indiana, as (ANNEXATION) (APPROPRIATION) (GENERAL)

SPECIAL) (ZONING) ORDINANCE RESOLUTION NO. S-43-95

on the 11th day of July, 1995

ATTEST:

(SEAL)

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Don J. Schmidt  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on he 12th day of July, 1995.  
at the hour of 11:00 o'clock PM, M., E.S.T.

Sandra E. Kennedy  
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 12th day of July, 1995, at the hour of 12:15 o'clock PM, M., E.S.T.

Paul Helmke  
PAUL HELMKE, MAYOR

BILL NO. S-95-06-18

REPORT OF THE COMMITTEE ON  
FINANCE  
THOMAS C. HENRY - CHAIR  
MARK E. GIAQUINTA - VICE CHAIR  
ALL COUNCIL MEMBERS

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS

REFERRED AN (ORDINANCE) (~~RESOLUTION~~) approving RESOLUTION of the  
Board of Public Works donating property at 1421 Oxford Street to the  
Oxford Community Association, Inc.

HAVE HAD SAID (ORDINANCE) (~~RESOLUTION~~) UNDER CONSIDERATION  
AND BEG LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID  
(ORDINANCE) (~~RESOLUTION~~)

DO PASS

DO NOT PASS

ABSTAIN

NO REC

Clifton R Edmonds

DATED: 7-11-95.

Sandra E. Kennedy  
City Clerk

**RESOLUTION  
FOR  
BOARD OF PUBLIC WORKS**

WHEREAS, Oxford Community Association, Inc., has previously been a lessee of certain real estate owned by the City of Fort Wayne, which real estate is described as Lot Number 82 in Kryder's Addition Extended (Key # 93-3220-5082) to the City of Fort Wayne, Indiana, commonly known as 1421 Oxford Street and

WHEREAS, said Community Association has faithfully performed the conditions of the lease, and

WHEREAS, said Community Association has expressed an interest in receiving the real estate from the City to be used as a community association headquarters and to advance the purposes of the Community Association, and

WHEREAS, the Board of Public Works of the City of Fort Wayne has determined that the City of Fort Wayne has no present use for this property, and that future use by the city is unlikely,

NOW THEREFORE, BE IT RESOLVED that real estate described as follows: Lot Number 82 in Kryder's Addition Extended to the City of Fort Wayne, commonly known as 1421 Oxford Street which real estate is located in Allen County, Indiana, and is currently owned by the City of Fort Wayne, is not needed or necessary to the operations of the City of Fort Wayne.

BE IT FURTHER RESOLVED that, in recognition of the community services of the Oxford Community Association, Inc., that the City of Fort Wayne, subject to the approval of the Common Council of the City of Fort Wayne, does hereby donate said real estate to the Oxford Community Association, Inc., and

BE IS FURTHER RESOLVED that the proper officials of the City of Fort Wayne, upon due passage of a resolution by the Common Council of the City of Fort Wayne be authorized to execute and deliver to the Oxford Community Association, Inc., the City's Deed for Lot Number 82 in Kryder's Addition Extended to the City of Fort Wayne, Indiana, commonly known as 1421 Oxford Street, Fort Wayne, Allen County, Indiana.

NOW, THEREFORE, the Board of Public Works of the City of Fort Wayne, Indiana, hereby resolves to declare an intent to donate the above-mentioned property.

Signed this 7 day of JUNE, 1995.

FORT WAYNE BOARD OF PUBLIC WORKS

  
Linda Buskirk, Chairman of Board of Public Works

  
C. James Owen, Board Member

  
Terrance P. McCaffery, Board Member

ATTEST:

  
Patricia J. Crick, Clerk  
Fort Wayne Board of Public Works

OXFORD NEIGHBORHOOD ASSOCIATION  
1421 OXFORD STREET  
FORT WAYNE IN 46806

Mary Morris,  
President  
428-7800  
EXT. 2245

1994 INCOME AND EXPENDITURE STATEMENT

BALANCE BROUGHT FORWARD: \$2,579.38

INCOME:

CRAFT AND BAKE SALE:	\$326.78
PROJECT 21:	\$100.00
WEED PROGRAM:	\$5,943.10
TENANT RENT:	\$2,850.00
FWNP RENT & UTILITIES:	\$2,748.94
MEMBERSHIP:	\$100.00
ELECTION RENTAL:	\$45.00
TEEN PRIDE:	\$1,165.26

SUBTOTAL: \$13,279.08

TOTAL: \$15,858.46

EXPENDITURES: \$11,881.03

BALANCE: \$3,977.43

DEPOSITS:

\$2,012.66
228.00
1,038.00
1,137.93
180.00
573.00
743.00
335.00
2,039.87
1,156.27
100.00
70.50
941.50
1,018.00
<u>1,705.35</u>
\$13,279.08

Oxford Community Association  
1421 Oxford Street  
Fort Wayne, Indiana 46806

1995 PROJECTED INCOME AND EXPENDITURE STATEMENT

Projected Income:

Rent (Tenant)	\$3,825.00
FWNHP Rent	3,000.00
FWNHP (Reimbursement for utilities)	3,000.00
Election Rental	90.00
Craft & Bake Sale	500.00
Individual Memberships	1,000.00
Business Memberships	200.00
Weed Program	200.00
Tire Program	100.00
Advertising	600.00
Create Team Pride	200.00
Donations (Vacant Lot Upgrade)	1,000.00
	-----
Total	\$ 13,715.00

Projected Expenditures      \$ 8,000.00

These expenses include  
the followings:

Utilities  
Insurance  
Pest Control  
Newsletter  
Maintenance/Repair  
Upgrade of Vacant Lot  
Association General Costs

Projected Balance:      \$ 5,715.00

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

## CERTIFICATE OF INCORPORATION

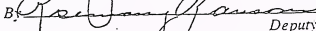
OXFORD COMMUNITY ASSOCIATION, INC.

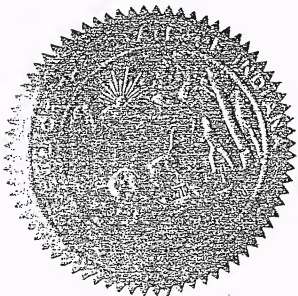
I, LARRY A. CONRAD, Secretary of State of the State of Indiana, hereby certify that Articles of Incorporation of the above not-for-profit corporation, in the form prescribed by this Office, prepared and signed in duplicate by the Incorporator(s) and acknowledged and verified by the same before a Notary Public, have been presented to me at this office accompanied by the fees prescribed by law; that I have found such Articles conform to law; that I have endorsed my approval upon the duplicate copies of such Articles; that all fees have been paid as required by law; that one copy of such Articles has been filed in this office; and that the remaining copy(ies) of such Articles bearing the endorsement of my approval and filing has (have) been returned by me to the incorporator(s) or his (their) representatives; all as prescribed by the Indiana Not-For-Profit Corporation Act of 1971.

NOW, THEREFORE, I hereby issue to such Corporation this Certificate of Incorporation, and further certify that its corporate existence has begun.

In Witness Whereof, I have hereunto set my hand and  
affixed the seal of the State of Indiana, at the City of  
Indianapolis, this 8th day of  
August 1977

  
LARRY A. CONRAD, Secretary of State

By   
Deputy



**MEMORANDUM**

**To:** Common Council Members

**From:** Sandra R. Maldeney, Property Manager *SRM*

**Date:** June 19, 1995 *J-95-06-18*

**Re:** Introduction of an Ordinance certifying and approving the transfer of certain real estate to Oxford Community Association, Inc. and East Wayne Street Center, Inc.

On June 7, 1995, the Board of Works approved a Resolution to donate certain real estate owned by the City of Fort Wayne and is described as follows:

A. Lot Number 82 in Kryder's Addition Extended (Key #93-3220-5082), commonly known as 1421 Oxford Street. This property has been leased to the Oxford Association for a number of years for \$1.00 per year. The City wishes to donate this property to the Oxford Community Association, Inc. and it will be used for programs and activities benefiting the residents and property owners of the Oxford Community area. The City has no present use for this property and any future use is unlikely.

B. East part NE Corner of Lot 364 in Samuel L. Hanna Addition (Key #91-2948-5932), commonly known as 818 Francis Street and the City wishes to donate this property to the East Wayne Street Association, Inc.. The Association will construct a storage facility and additional parking on this parcel. This property will be a part of the community association headquarters to advance the purposes and programs of the Community Association. The City has no present use for this property and any future use is unlikely.

Each Association has demonstrated the ability to care for the property. This includes the ability to maintain the property, pay the various utilities i.e. water/sewer, gas, and electricity.

A Quit-Claim Deed will be issued to each Association upon Common Council approval. Insurance Liability will then transfer from the City of Fort Wayne to each association.